

**CONTROLLED SUBSTANCES BOARD
MARCH 2, 2006
MEETING MINUTES**

PRESENT: Yvonne Bellay, DVM; Robert Block; Doug Englebert, R. Ph.; Darold Treffert, MD; Greg Weber, R.Ph.

ABSENT: Cecilia Hillard, Ph.D.

STAFF: Tom Ryan, Bureau Director; William Black, DRL Board Counsel; and PJ Monson, Bureau Assistant, and other DRL staff.

GUESTS: Tom Hill, Chad Scheuler, Wayne Michaels and Tiffany Hayes, Drug Enforcement Administration (DEA)

CALL TO ORDER

Darold Treffert called the meeting to order at 9:03 a.m.

The Board welcomed Greg Weber and he gave a brief history of his career.

APPROVAL OF AGENDA

Additions to Agenda

- Item E - Email from Larry Martin, DRL Executive Assistant regarding current legislation at the Senate Health Committee
- Item H – Letter from Cindy Benning, CSB Chair, to Representative Underheim
- Item G - DEA Drug Theft and Loss Reports
- Item G - Methamphetamine cases in the State of Wisconsin
- Item G - Wausau Drug Summary

MOTION: Bob Block moved, seconded by Yvonne Belley, to approve the agenda with additions. Motion carried unanimously.

APPROVAL OF MINUTES OF DECEMBER 1, 2005

MOTION: Bob Block moved, seconded by Greg Weber, to approve the minutes as published. Motion carried unanimously.

ELECTION OF 2006 BOARD OFFICERS AND BOARD APPOINTMENT(S)

Darold Treffert called three times for nominations for the office of Chair.

MOTION: Yvonne Bellay moved, seconded by Greg Weber, to nominate Darold Treffert as Chair of the Board. Motion carried unanimously.

Darold Treffert called three times for nominations for the office of Vice Chair.

MOTION: Doug Englebert moved, seconded by Bob Block, to nominate Greg Weber as Vice Chair. After no other nominations were offered, motion carried unanimously.

Darold Treffert called three times for nominations for the office of Secretary.

MOTION: Bob Block moved, seconded by Greg Weber, to nominate Yvonne Bellay as Secretary. After no other nominations were offered, motion carried unanimously.

Darold Treffert appointed the following:

Special Use Authorization Reviewers – Yvonne Bellay and Cecelia Hillard
Legislative Liaison – Bob Block and Greg Weber

ADMINISTRATIVE REPORT

Annual Policy Review with Boards

Tom Ryan reviewed the 2006 travel and meeting information for the Board members and suggested they be read and kept for future referral.

New Member Orientation – March 17, 2006

Board members were encouraged to participate in the orientation.

Board Motions - reminder

Tom Ryan reminded the Board of the importance of clear, concise motions.

REVIEW OF SPECIAL USE AUTHORIZATION REQUEST FOR APPROVAL STEPHEN LUKAS – HOSPIRA INC., PLEASANT PRAIRIE

MOTION: Bob Block moved, seconded by Greg Weber, to issue the Special Use Application for Stephen Lukas, Hospira, Inc., Pleasant Prairie. Motion carried unanimously.

DRL SUMMARY REPORTS OF ADMINISTRATIVE RULES AND LEGISLATION:

Pseudoephedrine Law – Review for possible revision

Tom Ryan stated there will be a hearing on March 6th regarding the pseudoephedrine law. William Black stated the topics of discussion might be the amount of active ingredient, law enforcement access to information, and language as to the placement of pseudoephedrine within the professional service area of the pharmacy. The Board discussed the issues and the history of the law.

MOTION: Yvonne Bellay moved, seconded by Greg Weber, that the Controlled Substance Board (CSB) is in favor of legislation clarifying the amount of active ingredient in a pseudoephedrine product that is being regulated. Motion carried unanimously.

Euthanasia by Humane Societies and Special Use Authorization (SUA)

Tom Ryan explained that the euthanasia and controlled substance subject has been brought to the Veterinary Examining Board and they requested the CSB propose language for the Veterinary Board to use as an educational and informational tool regarding the SUA requirement in the use of controlled substances. The Board discussed the euthanasia process and the involvement of the veterinarian and the medication used. William Black will draft a document for review at the next Veterinary Examining Board meeting.

WISCONSIN GUIDELINES OF PROFESSIONAL PRACTICE FOR CONTROLLED SUBSTANCES FOR VETERINARIANS

Tom Ryan has located the author of the document and will continue to make the required amendments to make the document current and take it back to the Veterinary Examining Board.

Tom Hill, DEA, addressed the Board regarding the Application for Controlled Substances Special Use Authorization forms and the theft and loss reports. Mr. Hill stated there is an increasing number of stolen DEA numbers and requests the department's assistance in the security of the number. He also updated the Board on the removal of certain security information that may have been listed in the Theft and Loss reports in the past.

CONTROLLED SUBSTANCES LOSS REPORTING – DEA AND DOE

The Board reviewed and discussed in detail the theft and loss report.

INFORMATIONAL ITEMS

Noted.

ADJOURNMENT

MOTION: Greg Weber moved, seconded by Bob Block to adjourn the meeting at 10:45 a.m. Motion carried unanimously.

Next meeting June 1, 2006